

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, APRIL 7, 2011**  
**THIRD FLOOR MEETING ROOM**

**AGENDA**

**8:30 A.M. – ADMINISTRATIVE FUNCTION**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Barry Stanton, Office of the County Manager
- IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Fair Housing Month Proclamation
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. [Municipality](#) Billing and Collection Fee - John Kroll, Finance Division  
**(10 Minutes - Board Decision)** **2**
  - B. [Amendments to](#) Performance Agreement for Clemsonville Road Construction - Tom Meunier, Public Works Division and Ron Burns, Community Development Division  
**(10 Minutes - Board Decision)** **3**
  - C. [Frederick County](#) Board of County Commissioners' 2010 - 2014 Strategic Plan (FY 2011-FY 2015) Update - Barry Stanton, County Manager  
**(20 Minutes - Board Decision)** **4**
  - D. Legislative Issues John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Information)**
- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS – (5 MINUTE PRESENTATION)**
- IX. **QUESTIONS - PRESS**
- X. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

**BOARD OF COUNTY COMMISSIONERS' MEETING**

**THURSDAY, APRIL 7, 2011**

**THIRD FLOOR MEETING ROOM**

***CONSENT AGENDA DETAIL***

**BID AWARD**

1. [Purchasing Memo #11-150](#) – Purchase of Installation of UniMac Equipment through the Homeland Assistance Security Grant  
Award to: Haynes and Waller, Inc.  
Award amount: \$110,815.00

**BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT**

[Current Expense](#) Fund Amendment

1. #6-11